## City of West Lafayette, Indiana Board of Public Works and Safety MINUTES

# NOVEMBER 29, 2010 8:30 a.m. City Hall Council Chambers

Members present were Sana G. Booker, Jonathan C. Speaker, Elizabeth M. Stull, and Mayor John R. Dennis, who presided. Member Bradley W. Marley was absent.

#### 1. APPROVAL OF MINUTES

## a. November 22, 2010, Meeting

Mr. Speaker moved to accept the minutes of the November 22, 2010, Board of Works meeting. Ms. Stull seconded the motion. The motion was adopted.

### 2. NEW BUSINESS

## a. Request for Approval: 2011 Board of Works Meeting Schedule – Mayor

Mayor Dennis asked for Board approval for the 2011 Board of Works meeting schedule, adding that, in the event of a change to the approved schedule, notice would be sent to the media and posted in City Hall.

Ms. Stull moved that the 2011 Board of Works meeting schedule be approved. Mr. Speaker seconded the motion. The motion was adopted.

#### b. <u>Claims</u>

- i. AP Docket \$ 13.00ii. AP Docket 106,337.11
- iii. PR Docket 108,610.39

Ms. Booker moved that the claims be approved. Ms. Stull seconded the motion.

Questions raised about individual claims by the Board were answered by department heads and Clerk-Treasurer Rhodes.

The motion was adopted.

#### f. Other Items

- i. Director of Development Poole invited those present and the public to the Greater Lafayette Christmas Parade, which will be Sunday, December 5, at 2:00 p.m. through Lafayette and ending on Tapawingo Drive. The Wabash Landing Parking Garage will have free parking. Snowbear Frozen Custard will be selling hot chocolate on Tapawingo, and there will be elves skating at the Riverside Skating Rink to Christmas music.
- ii. Councilor Hunt mentioned that the Pre-Council meeting would be on Thursday, December 2, at 4:30 p.m.

iii. Parks Superintendent Payne stated that the Riverside Skating Rink opened on Friday for the season.

iv. City Engineer Buck announced that the Isom Construction would be closing Lindberg Road from McCormick Road to Northwestern Avenue. There will be local access to driveways and streets inside that area, and there will be a full barricade at the limits of the actual bridge construction, closer to the Bog. He added that the intersections of Cherry Lane and Northwestern Avenue, and the intersection of Lindberg and McCormick would be monitored for backups or other congestion. The left turn lane from Cherry Lane onto Northwestern has been discussed with Purdue, the County, and INDOT, and Purdue has quotes to install a left turn signal at that intersection, if a signal is warranted. Police Chief Dombkowski reported that West Lafayette Police monitor the four-way stop at Lindberg and McCormick, while Purdue Police watch the intersection of Cherry and McCormick. Mayor Dennis stated that there would be a learning curve, to see how the road closure will impact overall traffic in that area; the City will react accordingly.

#### 3. ADJOURNMENT

There being no further business to come before the Board, Mr. Speaker moved that the meeting be adjourned, and Mayor Dennis adjourned the meeting.